

**GOVERNMENT OF TELANGANA STATE
ABSTRACT**

Public Servants – Treasuries and Accounts Department –Allegation of corruption against Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District – Trapped on 30.05.2014 – Prosecution Orders – Issued.

FINANCE (ADMN.I) DEPARTMENT

G.O.MS.No. 42.

Dated. 16.04.2015.

ORDER:

Whereas Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District, during the period from 01.06.2013 to 03.05.2014 and as such he is public servant within the meaning of clause (C) of Section (2) of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

And whereas, the complainant Sri MasthanNagaraju, S/o. Late Balaiah, Occ: Internet shop, Opp: SRSP Camp, Sulthanabad (V & M), Karimnagar District and lives by doing business and on 08.05.2014, he proceeded to the Sub-Treasury Office, Sultanabad and approached the STO, Sultanabad (i.e.,) Sri V.Ramesh Kumar, Sub Treasury Officer and submitted an application with a request to sanction of his father's revised arrears, lifetime arrears for the period of (27) days of January month and the death relief duly enclosing the copies of death certificates of his father, mother and younger brother, copies of Ration Card and family members certificate along with filled in Form-ABCD. At that time, Sri N.Thirumalesh, Senior Accountant was also present in the chamber of the Sub-Treasury Officer. After receiving his application, Sri V.Ramesh Kumar, the Sub-Treasury Officer demanded an amount of Rs.30,000/- as bribe for himself and also for Sri N.Thirumalesh, Senior Accountant jointly for sanctioning of due amounts pertaining to his father. Then the Sri N.Thirumalesh, Senior Accountant informed him that he would get the amount of above Rs.1 Lakh and further demanded that if he paid an amount of Rs.30,000/- as bribe jointly for himself and for SriV.Ramesh Kumar, Sub Treasury Officer, they would process and pay the bills amount immediately. Though he requested that he has spent an amount of Rs.3 Lakhs towards treatment for his brother and unable to pay the bribe amount, both SriV.Ramesh Kumar, Sub Treasury Officer & Sri N.Thirumalesh, Senior Accountant denied preparing and forwarding the bills without payment of their demanded bribe amount, for which he came back. After that, he proceeded to Sub- Treasury Office and approached both Sri V.Ramesh Kumar, Sub Treasury Officer & Sri N.Thirumalesh, Senior Accountant for 4 times upto 28.05.2014 with a request for due bills, but both reiterated their earlier demand of Rs.30,000/- as bribe to prepare the bills. Again, on that day i.e., on28.05.2014 in the morning he approached the

(PTO)

Sri V.Ramesh Kumar, the Sub Treasury Officer in his office chamber and requested for the due bills, who in turn demanded for payment of Rs.30,000/- as bribe jointly to himself & to Sri N.Thirumalesh, Senior Accountant to prepare the bills, Sri N.Thirumalesh, Senior Accountant, who came there, informed him that his work would not be done for days together without payment of Rs.30,000/- as bribe jointly to them. On his persistent requests, Sri V.Ramesh Kumar, Sub Treasury Officer finally demanded him to pay Rs.15,000/- as advance bribe for him including Sri V.Ramesh Kumar, the Sub Treasury Officer to prepare and pass the bills and further demanded to pay the remaining bribe amount of Rs.15,000/- after receiving the bills. As there was no alternative, he reluctantly agreed for payment of bribe amount as demanded by them and to pay the bribe amount of Rs.15,000/- as first installment within 2 days and came back. The complainant reluctantly agreed to pay the bribe amount to Sri V.Ramesh Kumar, the Sub- Treasury Officer & Sri N.Thirumalesh, Senior Accountant, and as he was not willing to pay the bribe amount to Sri V.Ramesh Kumar, Sub Treasury Officer & Sri N.Thirumalesh, Senior Accountant, he submitted a written report to DSP, ACB, Karimnagar on 28.05.2014 at 1600 hrs to take necessary action against them.

On receipt of the above complaint on 28.05.2014 at 1600 hours, the DSP, ACB, Karimnagar informed the facts to the Joint Director (T) and made confidential enquiries with regard to the genuineness of Sri MasthanNagaraju, S/o. Late Balaiah, and reputation of Sri Vasalamari Ramesh Kumar, the Sub- Treasury Officer & Sri N.Thirumalesh, Senior Accountant. As per the contents of the complaint, a case in Cr.No.19/ACB-KNR/2014, U/s 7 of P.C.Act, 1988 was registered after obtaining permission from the Superior Officers by the DSP, ACB, Karimnagar Range, Karimnagar on 30.05.2014 at 0945 hours and took up the investigation.

And whereas, Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District, demanded and accepted an amount of Rs.15,000/- as illegal gratification other than legal remuneration from Sri MasthanNagaraju, S/o. Late Balaiah, Internet shop, Opp: SRSP Camp, Sulthanabad (V & M), Karimnagar District on 30.05.2014 at his office sulthanabad and they were trapped by the D.S.P, A.C.B., Karimnagar Range, Karimnagar. The tainted bribe amount of Rs.15,000/- was recovered from almirah of Sri NakkaThirumalesh, Senior Accountant, Sulthanabad situated at his chamber beside his working table which was kept for safe custody and when fingers of both the hands of NakkaThirumalesh, Senior Accountant, Sulthanabad, when rinsed separately in two glass tumblers they yielded positive result and lungi is provide by the DSP for A.O.2 to take on his wearing pant for chemical test and got dipped the right side rear pocket inner flap of the said pant in the said solution, it was also turned into pink colour. The DSP, ACB, got prepared the sodium carbonate solution in another two glass tumblers and swabbed the inner portion of the almirah, which came into contact with the above tainted currency notes with cotton and when dipped it in the said solution, yielded positive result in chemical test when subjected

to sodium carbonate solution test. The tainted amount of Rs.15,000/-, and the connected documents were seized by the D.S.P., A.C.B., in the presence of mediators.

Whereas the above said acts of Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District, constitutes an offence punishable under section 7 and sub-section (2) of section 13 read with clause (d) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988).

And whereas, the Government of Telangana State being the competent authority to remove said Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District from his office after carefully examining the material i.e., F.I.R., Pre Trap & Post Trap Proceedings, Final Report etc., and official favour material placed before them in respect of said allegations and having regard to the circumstances of the case, considered that Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District should be prosecuted in a competent court of law for the aforesaid offences.

Now, therefore, in exercise of the powers conferred by clause (b) of sub - section (1) of section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), the Government of Telangana State, hereby accord sanction for the prosecution of said Sri NakkaThirumalesh, S/o. Kondaiah, Senior Accountant, O/o. the Sub Treasury Officer, Sulthanabad of Karimnagar District for the offences punishable under section 7 and sub-section (2) of section 13 read with clause (d) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offence punishable under any other provisions of law for the time being in force in respect of the above said acts and for taking cognizance of the said offences by the court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF GOVERNOR OF TELANGANA)

(K.RAMAKRISHNA RAO)
SPECIAL SECRETARY TO GOVERNMENT (IF)

To
The Director General,
Anti- Corruption Bureau,
Telangana State, Hyderabad.